

1. The meeting was called to order at 6:02 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Jack Davis, Neil Duncan, and Mayor Moser were present. Harold Merritt and Kevin Sair were excused. Dale Harris was present. Rod Mills of Ensign Engineering was present. Legal Counsel was excused. Nathan Bronemann was present taking minutes.

4. Declarations of conflict of interests
None stated.

5. Discussion and possible action on Cedar Point Water Company accounting and status report

No representatives from Cedar Point Water Company were present. This item will be pulled from future agendas until a new application is received.

6. Construction and Acquisitions – Harold Merritt

Nothing to report.

7. Funding – Kevin Sair

Nothing to report.

8. Operations – Neil Duncan

Neil Duncan asked what the progress was on connecting the Hwy. 59 well.

Rod Mills said it just needed to be put out to bid, but they needed to make sure there was sufficient funding to cover that expense.

Mayor Moser recommended using the State procurement policy to find a contractor to do the work.

Neil Duncan asked about the water coming out of the Cooke well.

Dale Harris said the Jessop well was back online and replenishing the tank. He added that the tank cleaning was scheduled for two weeks out.

Neil Duncan again expressed his desire to have well information on file onsite and asked Dale to do so.

Rod Mills reviewed the information covered during the training retreat. He mentioned that they had learned that the Lake Powell Pipeline had been realigned. He said they had discussed having the topic of water rates as a sub-item on every agenda under development going forward. He said that under Construction and Acquisitions it was discussed to add a sub-item discussing water systems. He also recommended adding the sub-item of Aquifer under Resource Management. He also said it would be wise to discuss board mentoring in order to educate potential future board members so they will be prepared to serve in the board. He said that under the topic of Operations the board had discussed having supplies on hand as well as a good relationship with materials suppliers. Under Development, he recommended adding the Sewer discussion rather than leaving it as a lone item.

Motion made by Jack Davis to implement the changes recommended by Mr. Mills. Neil Duncan seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, and Mayor Moser-yes. The motion passed 3/0.

9. Resource Management – Mayor Moser

Mayor Moser said he had not yet heard back from the Webb Family regarding the possible purchase of the Canaan Water assets.

10. Development – Jack Davis

Nothing to report.

11. Review of Policies and Procedures

Nothing to discuss.

12. Sewer

Nothing to discuss.

13. Consent Calendar - Income and Expenses

Motion made by Neil Duncan to accept the consent calendar as presented. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, and Mayor Moser-yes. The motion passed 3/0.

The board reviewed the budget.

14. Consider approval of minutes:

a. October 7, 2015 Regular Meeting Minutes

Motion made by Mayor Moser to approve the October 7, 2015 regular meeting minutes. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, and Mayor Moser-yes. The motion passed 3/0.

b. October 16, 2015 Training Minutes

Motion made by Mayor Moser to approve the October 16, 2015 training meeting minutes. Neil Duncan seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, and Mayor Moser-yes. The motion passed 3/0.

15. Request for a closed session

None requested.

16. Adjournment

Motion made by Mayor Moser to adjourn the meeting. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, and Mayor Moser-yes. The motion passed 3/0.

Meeting adjourned at approximately 6:31 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt